

TO THE SHERIFF OR ANY PEACE OFFICER:

A. PERSON, PLACE, or THING to be searched is described as and located at:

The Department of Attorney General, State Operations Division, 525 West Ottawa, G. Mennen Williams Bldg., Lansing, MI 48909

B. PROPERTY to be searched for and seized, if found, is specifically described as:

1. See "Exhibit A" to include logs and/or reports identifying relevant passwords, bit locker codes, usernames, user ids, iCloud/iTunes logins.
2. For any cell phones that are seized at the location listed in Paragraph A above, any and all content of cellular phones (including SIM cards and memory cards, if applicable): Including, but not limited to: contact lists; call history lists (including received, dialed, and missed calls); SMS/MMS (including, sent, received, and draft messages); pictures, videos, audio files; email; instant messaging; web HTML's; Wi-Fi network information; GPS directions; calendars; notes; installed applications, usernames and passwords for said cellular telephones or applications (if applicable).
3. For any desktop computers, laptop computers, or tablets, including peripherals and data storage media, that are seized at the location listed in Paragraph A above, any and all content of said computers and peripheral and data storage media including, but not limited to: electronically stored communications or messages; web page HTML's, web searches, cookies, history, favorite sites; images; any user names and passwords, password files, test keys, encryption codes or other codes necessary to access the computers or applications to be searched or to convert any data file or information on the computers into a readable form.
4. Any application software or other programs which are on the devices that could be used to facilitate the creation, transmission or storage of the described data files, including but not limited to photo editing software, e-mail applications, word processing software, and/or software used to access the internet. Any

passwords or password files necessary to gain access to the files, software, or applications which is on the devices.

5. Electronic communications stored within the phone and storage devices as e-mail. Such information and/or communications that may be in the form of electronic communications (such as e-mail) residing on any media (e.g., magnetic, optical or digital media). That information may include electronic communications held or maintained in electronic storage by an electronic communication service or remote computing service, as those services are defined within 18 U.S.C. 2703. These communications are referred to herein as "stored communications". These communications related to this case stored in the suspect's computer or other electronic devices as e-mail. That federal law, which is part of the Electronic Communications Privacy Act, allows interception of such electronic communication pursuant to a search warrant.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists and you are commanded to make the search and seize the described property. Leave a copy of this warrant with attached tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the Court.

Issued: 5/19/19
Date



A handwritten signature in black ink, appearing to read "W. B. Pennington".

Affiant

Michigan Department of Environmental Quality						
Device Identifier	First Name	Device Type	Identification Number	Collector	Date	Status
Benzie	Richard	iPhone 6s ✓	IMEI [REDACTED]		5/19/2016	Encrypted, unsuccessful attempt at full extraction.
		iPhone 6s	IMEI [REDACTED]		1/23/2017	Responsive text messages produced in Flood Volume 16.
		iPhone 6 ✓	IMEI [REDACTED]		1/23/2017	Responsive text messages produced in Flood Volume 16.
Busch	Stephen "Steve"	iPhone 4s ✓	IMEI [REDACTED]		5/20/2016	Encrypted, unsuccessful attempt at full extraction.
		Computer image ✓	[REDACTED]		2/11/2016	Image of device.
Cook	Patrick	Laptop image ✓	[REDACTED]		9/9/2016	Image of device.
Haas	Joseph	iPhone 6 ✓	IMEI [REDACTED]		1/9/2017	Encrypted, unsuccessful attempt at full extraction.
Krisztian	George	iPhone 6 ✓	IMEI [REDACTED]		5/19/2016	Encrypted, unsuccessful attempt at full extraction.
Monosmith	Carrie	iPhone 6 ✓	IMEI [REDACTED]		1/10/2017	Encrypted, unsuccessful attempt at full extraction.
Prysbry	Michael "Mike"	iPhone 4s ✓	IMEI [REDACTED]		5/17/2016	Encrypted, unsuccessful attempt at full extraction.
		Computer image ✓	[REDACTED]		4/27/2016	Image of device.
Rosenthal	Adam	iPhone 6 ✓	No IMEI; Extraction ID [REDACTED]		5/20/2016	Encrypted, unsuccessful attempt at full extraction.
		Laptop image ✓	[REDACTED]		05/26/2016	Image of device.
Shekter-Smith	Liane	Computer image ✓	[REDACTED]		2/11/2016	Image of device.
Silver	Steve	Cell phone - Motorola Droid MAXX extraction	[REDACTED]		1/9/2017	Successful extraction.
Wyant	Dan	iPhone 5s First Attempt ✓	IMEI [REDACTED]		3/7/2016	Encrypted, unsuccessful attempt at full extraction.

	iPhone 5s - Second Attempt	TIME [REDACTED]	3/7/2016	Encrypted, unsuccessful attempt at full extraction.
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Michigan Department of Health and Human Services					
Last Name	First Name	Device Type	Identification Number(s)	Extraction Date	Status
Becker	Timothy "Tim"	iPhone 6 ✓	IMEI [REDACTED]	10/13/2016	Successful extraction. Responsive text messages were produced in Flood Volume 007.
	iPad	✓	IMEI [REDACTED]	10/13/2016	Encrypted, unsuccessful attempt at full extraction.
Bohm	Susan	iPhone 5s ✓	IMEI [REDACTED]	11/18/2016	Successful extraction. Responsive text messages were produced in Flood Volume 011.
Bolen	Timothy "Tim"	iPhone 6 ✓	IMEI [REDACTED]	11/21/2016	Successful extraction. Responsive text messages were produced in Flood Volume 012.
Collins	James "Jim"	iPhone 5s ✓	IMEI [REDACTED]	10/3/2016	Encrypted, unsuccessful attempt at full extraction.
	iPhone 5s ✓	IMEI [REDACTED]		12/9/2016	Encrypted, unsuccessful attempt at full extraction.
Dykema	Linda	iPhone 6 ✓	IMEI [REDACTED]	11/18/2016	Successful extraction. Responsive text messages were produced in Flood Volume 011.
Eisner	Jennifer	iPhone 5s ✓	IMEI [REDACTED]	11/17/2016	Successful extraction. Responsive text messages were produced in Flood Volume 011.
Fiedler	Jay	iPhone 5s ✓	IMEI [REDACTED]	9/27/2016	Encrypted, unsuccessful attempt at full extraction.
	iPhone 5s ✓	IMEI [REDACTED]		12/9/2016	Encrypted, unsuccessful attempt at full extraction.
Grijalva	Nancy	iPhone 6 ✓	IMEI [REDACTED]	11/18/2016	Successful extraction.
	iPhone 6 ✓	IMEI [REDACTED]		12/9/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.
Haskell	Stephen	Computer image ✓	[REDACTED]	1/12/2017	Image. Reviewed for responsive information and produced.
Johnson	Shannon	Motorola RAZR ✓	No PDSN Extraction ID [REDACTED]	11/18/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.
Lasher	Geralyn	iPhone 6 ✓	IMEI [REDACTED]	11/12/2016	Encrypted, unsuccessful attempt at full extraction.
	iPhone 6 ✓	IMEI [REDACTED]		12/9/2016	Successful extraction. Responsive text messages were produced in Flood Volume 014.
Lyon	Nick	iPhone 6 ✓	IMEI [REDACTED]	10/13/2016	Encrypted, unsuccessful attempt at full extraction.

	IPad Air 2 ✓	IMEI [REDACTED]	10/13/2016	Successful extraction. Responsive text messages were produced in Flood Volume 026.
	iPhone 6 ✓	IMEI [REDACTED]	11/19/2017	Successful extraction. Responsive text messages were produced in Flood Volume 018.
Lyon-Callo	Sarah iPhone 4s ✓	IMEI [REDACTED]	11/17/2016	Successful extraction. Responsive text messages were produced in Flood Volume 010.
McKane	Patricia iPhone 5s ✓	IMEI [REDACTED]	11/17/2016	Successful extraction. Responsive text messages were produced in Flood Volume 010.
Miller	Corrine iPhone 5 ✓	IMEI [REDACTED]	8/30/2016	Encrypted, un-successful attempt at full extraction.
	iPad 3 ✓	IMEI [REDACTED]	8/30/2016	Encrypted, un-successful attempt at full extraction.
Moran	Susan "Sue" iPhone 5s ✓	IMEI [REDACTED]	9/27/2016	Encrypted, un-successful attempt at full extraction.
	iPhone 5s ✓	IMEI [REDACTED]	12/9/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.
	iPad Air ✓	IMEI [REDACTED]	9/27/2016	Successful extraction, not produced.
	iPad Air ✓	IMEI [REDACTED]	11/13/2017	Successful extraction. Responsive text messages were produced in Flood Volume 017.
Peeler	Nancy iPhone 5 ✓	IMEI [REDACTED]	5/26/2019	Encrypted, un-successful attempt at full extraction.
	iPhone 6 ✓	IMEI [REDACTED]	5/26/2016	Successful extraction. Responsive text messages were produced in Flood Volume 012.
	iPhone 6 post ✓	IMEI [REDACTED]	8/30/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.
	iPad 2 ✓	IMEI [REDACTED]	8/30/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.
	iPad 3 ✓	IMEI [REDACTED]	5/26/2016	Encrypted, un-successful attempt at full extraction.
	Laptop image ✓	[REDACTED]	5/25/2016	Image. Reviewed for responsive information and produced.
	Laptop image ✓	Serial N [REDACTED]	6/6/2016	Image. Reviewed for responsive information and produced.
Priem	Wesley iPhone 5 ✓	IMEI [REDACTED]	11/17/2016	Successful extraction. Responsive text messages were produced in Flood Volume 010.
Rockefeller	Cheryl iPhone 6s Plus ✓	IMEI [REDACTED]	6/6/2018	Successful extraction, not reviewed.

Travis	Rashmi	iPhone 6	✓	IMEI [REDACTED]	11/18/2016	Encrypted, unsuccessful attempt at full extraction.
		iPhone 6	✓	IMEI [REDACTED]	12/1/2016	Successful extraction. Responsive text messages were produced in Flood Volume 014.
Weinberg	Meghan	iPhone 5s	✓	IMEI [REDACTED]	1/18/2017	Successful extraction, not reviewed.
Wells	Eden	iPhone 6	✓	IMEI [REDACTED]	5/12/2016	Successful extraction. Responsive text messages were produced in Flood Volume 09.
		iPad Air 2	✓	IMEI [REDACTED]	10/3/2016	Successful extraction. Responsive text messages were produced in Flood Volume 026.

Device Name	First Name	Device Type	FCC ID	Collection Date	Extracted
Ackerman	Darin	Physical iPhone ✓	FCC ID: [REDACTED]	December 2018	iTunes backup copy, not produced.
		iPhone data copy ✓		December 2018	iTunes backup copy, not produced.
		Physical iPad ✓		December 2018	
		Hard Drive (slim) ✓		December 2018	
		iPhone 6s extraction ✓	IMEI: [REDACTED]	11/19/2018	Successful extraction, not produced.
Adler	Ali	Physical iPhone ✓	FCC ID: [REDACTED]	December 2018	
		Physical iPad ✓	IMEI: [REDACTED]	December 2018	
		Serial No. [REDACTED]		December 2018	
		Hard Drive ✓		December 2018	
Agee	Jarrod	iPhone 7 extraction ✓	IMEI: [REDACTED]	10/23/2018	Successful extraction, not produced.
		iPhone 6s extraction ✓	IMEI: [REDACTED]	7/25/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
		Physical Image ✓	Serial No. [REDACTED]	10/28/2018	Image.
		Computer Image ✓		December 2018	
		Hard Drive (slim) ✓		December 2018	
Baird	Richard	Hard Drive (slim) ✓	IMEI: [REDACTED]	December 2018	
		Droid Phone extraction		7/27/2016	Successful extraction. According to WNJ, the responsive, non-privileged information from a Baird mobile device was produced to OSC.
Brader	Valerie	iPhone 6s extraction	IMEI: [REDACTED]	8/2/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
Biehl	Laura	Physical iPhone ✓	FCC ID: [REDACTED]	December 2018	
		Physical iPad ✓	IMEI: [REDACTED]	December 2018	
		Hard Drive ✓	IMEI: [REDACTED]	December 2018	
Breslin	Brian	Hard Drive ✓	IMEI: [REDACTED]	December 2018	
		iPhone 6 extraction		8/11/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
Brown	Eric	Physical iPhone ✓	IMEI: [REDACTED]	December 2018	
		Physical iPad ✓	IMEI: [REDACTED]	December 2018	
		Hard Drive ✓	IMEI: [REDACTED]	December 2018	
Calley	Brian	iPhone 7 extraction ✓	IMEI: [REDACTED]	10/30/2018	Successful extraction, not produced.
		iPhone data copy ✓	IMEI: [REDACTED]	December 2018	iTunes backup copy, not produced.

	iPhone 6 extraction ✓		1/11/2017	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC. Original data held by eDiscovery vendor, DAG does not have a conv.
	Physical iPhone ✓ Hard Drive ✓	FCC ID IC S/N	December 2018	
Clayton ✓	Stacie ✓ Phone extraction ✓	IMEI	10/26/2018	Successful extraction, not produced. According to WNJ, the responsive, non-privileged information from a Clayton mobile device was produced to OSC, but we suspect that it was from an earlier extraction.
	Phone data copy ✓ Physical iPhone ✓ Hard Drive (Slim) ✓	IMEI	December 2018	iTunes backup copy, not produced.
Clement ✓	Elizabeth ✓ Computer image ✓ Hard Drive (Slim) ✓ iPhone 6 extraction ✓	Serial No. ✓ IMEI	10/24/2018 December 2018 8/3/2016	Image. Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
Emmitt	Beth ✓ Physical iPhone ✓ Physical iPad ✓ Hard Drive (Slim) ✓ iPhone data copy ✓	FCC ID IC S/N IMEI	December 2018 December 2018 December 2018 December 2018	iTunes backup copy, not produced.
Geiger	Bea ✓ Hard Drive ✓		December 2018	
Hall	Jean ✓ Physical iPhone ✓ Physical iPad ✓ Hard Drive (Slim) ✓	IMEI	December 2018 December 2018 December 2018	
Hansen	Rachel ✓ Hard Drive (Slim) ✓		December 2018	
Heaton	Anna ✓ Physical iPhone ✓ Hard Drive ✓	FCC ID IC	December 2018 December 2018	
Hollins	Harvey ✓ iPhone 6s extraction ✓	IMEI	2/22/2017 2/22/2017	Successful extraction, not produced. Successful extraction, not produced.
	Samsung Galaxy 4 extraction No IMEI Extraction II ✓			
	Phone extraction ✓ iPhone 6s ✓	IMEI IMEI	10/30/2018 8/3/2016	Successful extraction, not produced. According to WNJ, the responsive, non-privileged information from a Hollins phone was produced to OSC.

		Physical iPhone ✓	FCC ID: ✓	December 2018
		Physical iPad ✓	IC: ✓	December 2018
		Hard Drive (slim) ✓		December 2018
		iPad data copy ✓		iTunes backup copy, not produced.
		iPhone data copy ✓		iTunes backup copy, not produced.
Keilen	Alison	Hard Drive (slim) ✓		December 2018
Kennedy	Jordan	Physical iPhone ✓	FCC ID: ✓	December 2018
		Physical iPad ✓	IC: ✓	December 2018
		Hard Drive (slim) ✓	IMEI: ✓	December 2018
Lange	Michelle	Physical iPhone ✓	IMEI: ✓	December 2018
		Physical iPad ✓	IC: ✓	December 2018
		Hard Drive (slim) ✓		December 2018
		iPhone 6 extraction ✓	IMEI: ✓	1/26/2018
				Successful extraction, not produced.
Manolakoudis	Virginia	Physical iPhone ✓	IMEI: ✓	December 2018
		Physical iPad ✓	IC: ✓	December 2018
		Hard Drive ✓		December 2018
		Hard Drive ✓		December 2018
McBride	Bill	Physical iPhone ✓	FCC ID: ✓	December 2018
		Hard Drive (slim) ✓	IC: ✓	December 2018
		iPhone data copy ✓		iTunes backup copy, not produced.
Nyberg	David	Hard Drive (slim) ✓		
Posthumus	Dick	Phone extraction ✓	IMEI: ✓	10/24/2018
		iPhone 6 extraction ✓	IMEI: ✓	7/28/2016
				Successful extraction, not produced.
Rospond	Laurie	Physical iPhone ✓	FCC ID: ✓	December 2018
		Physical iPad ✓	IC: ✓	December 2018
		Hard Drive (slim) ✓		December 2018
		iPhone 7 extraction ✓	IMEI: ✓	2/14/2018
				Successful extraction, not produced.

		Hard Drive (slim)		December 2018	
West	Samantha "Sam"	Hard Drive		December 2018	
Wisniewski	Wendy	Physical iPhone	RCC ID: 1C	December 2018	
		Physical iPad		December 2018	
		Hard Drive (slim)		December 2018	
		iPhone 7 extraction	IMEI	2/14/2018	Successful extraction, not produced.
Unknown	Custodians	1 Hard Drives (slim)		December 2018	
		Physical iPhone 0909	FC 1C	December 2018	